

Charter Number Only

VALIDATION ONLY

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-11/08/01-01013--016
*****78.75 *****78.75

CORPORATION(S) NAME

ABC Safetyguard Pool Fence, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

cert copy

SECRETARY OF STATE
TALLAHASSEE FLORIDA
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Empire Toll Free: 1-800-432-3028

DATE AUGUST 23, 2001

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: ABC SAFETYGUARD POOL FENCE, INC.

ENCLOSED IS AN ORIGINAL AND (2) COPIES OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$78.75

FROM: ABC SAFETYGUARD POOL FENCE, INC.

SUBJECT

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ABC SAFETYGUARD POOL FENCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1114 GREEN STONE BLVD., SUITE 206, HEATHROW, FL 32746

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, having a par value of ONE DOLLAR PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
CARL HOLLAMBY, 1114 GREEN STONE BLVD., SUITE 206, HEATHROW, FL 32746

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are): CARL HOLLAMBY, 1114 GREEN STONE BLVD., SUITE 206, HEATHROW, FL 32746

The undersigned incorporators have executed these Articles of Incorporation this 23RD day of AUGUST, 2001



THE HAMS

CARL HOLLAMBY

32746

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

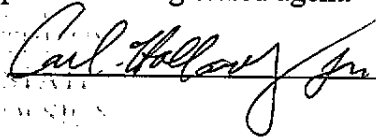
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: ABC SAFETYGUARD POOL FENCE, INC.

2. The name and address of the registered agent and office is:
CARL HOLLAMBY, 1114 GREEN STONE BLVD., SUITE 206, HEATHROW, FL
32746

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.



AUGUST 23, 2001

2. The name
CARL H
AGENT

stated cor
perform
position

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TALLAHASSEE FLORIDA